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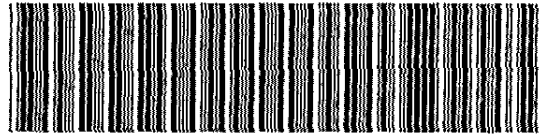
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Point 1901, LLC, a Florida limited liability company
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfredo D. Xiques, Esq.

(Name of Person)

Garcia & Baloyra

(Firm/Company)

2950 SW 27th Avenue, Suite 300

(Address)

Miami, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo Xiques

(Name of Person)

at (305) 358-4800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Point 1901, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 5, 2004 and assigned document number L04000072138

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II is hereby amended to show that the mailing and street address of this Company shall be 20185 E. Country Club Drive, # 1207, Aventura, Florida 33180.

Dated May 2, 2005



Signature of a member or authorized representative of a member

Roberto Sanson by and through Alfredo Xiques as attorney in fact for the Manager

Typed or printed name of signee

Filing Fee: \$25.00

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